

FINAL

Contract No. DACA85-95D-0018

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Project: Annette Island

DC#AKT-J07-05M314-G01-0060

Confirmation of:	<input type="checkbox"/> Conference	Date Held:	30 October 2001	1:30 p.m. (Alaska)
	<input checked="" type="checkbox"/> Teleconference	Date Issued:	2 November 2001	
	<input type="checkbox"/> Other:	Prepared by:	Jacobs Engineering Group Inc.	
		Place:	Anchorage, Alaska	
Subject: MOU Work Group Biweekly Teleconference – Annette Island				

Participant	Organization	Phone
Beyette, Garth	Federal Aviation Administration	907-271-3355
Dokoozian, Lyn	Jacobs	907-751-3349
Johnston, Robert	USAED	907-753-5664
McVay, Jon	Jacobs	907-751-3375
Ridolfi, Bruno	Ridolfi Engineers (for MIC)	206-682-7294
Slagle, Kathy	USAED	907-753-5550

MEETING MINUTES

Action Required By	Agenda Item No.	Discussion
		<p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>Agenda:</p> <p>1.0 Roll Call</p> <p>2.0 Agency Information and Schedules</p> <p> 2.1 BIA</p> <p> 2.2 FAA</p> <p> 2.3 MIC</p> <p> 2.4 USAED</p> <p> 2.5 USCG</p> <p>3.0 Action List</p> <p>4.0 Discussions and News Issues</p> <p>5.0 Newsletter Articles/Web Site Update</p> <p>6.0 Teleconference/Meeting Schedules</p> <p>7.0 Closure</p>
	1.0	Roll Call – (see attendee list above)
	2.0	Agency Information and Schedules
	2.1	BIA (Not present)
	2.2	<p>FAA (Beyette)</p> <ul style="list-style-type: none"> Started negotiating Phase I CVR 27. FAA is reevaluating the travel policy after the recent ERA aviation incident. FAA budget is unknown for FY02, continuing resolution.
	2.3	<p>MIC (Benson/Ridolfi)</p> <ul style="list-style-type: none"> Remaining work: <p>Engineers Garrison - remove small amount of soil then close down for the winter.</p> <p>Moss Point – basically done will close down site in about a week</p> <p>Canoe Cove – Finishing soil removal this week.</p> <p>White Alice – POL soil removal is complete, PCB soil finishing in the next week or two.</p> <ul style="list-style-type: none"> Biota Sampling <p>NOAA is revising the SAP, should be available to Benson by mid-November</p> <ul style="list-style-type: none"> Brownsfield

		<p>Benson will meet with candidate for the IPA position on 7 November 01.</p> <ul style="list-style-type: none"> MIC Comments: <p>FAA 2000 Report submitted on 30 October 2001</p> <p>FAA Proposed scope submitted on 30 October 2001.</p> <p>QAPP submitted on 30 October 2001.</p>
	2.4	<p>USAED (Johnston)</p> <ul style="list-style-type: none"> Started negotiations with the FAA and Jacobs for Operation Clean Sweep. Preparing the 2001 report. Distributed the Newsletter on 11 Oct 01 for comment from Benson. Comments were due 26 Oct 01. Jacobs will contact Benson for comments.
	2.5	USCG (Not present)
	3.0	<p>Action list</p> <ul style="list-style-type: none"> See list.
	4.0	<p>Discussions and New Issues</p> <ul style="list-style-type: none"> None
	5.0	<p>Newsletter Articles/Web Site update</p> <ul style="list-style-type: none"> Articles for Malshk are due to Benson by the 15th of the each month. The Annette Island web page is open for hosting information by any of the MOU.
	6.0	<p>Teleconference / Meeting Schedule</p> <ul style="list-style-type: none"> The next MOU meeting is scheduled for 14 Nov 2001 in Metlakatla. (Pending confirmation by Benson) The next MOU teleconference will be on 13 Nov 2001 at 1:30 pm AST, unless the MOU meets in Metlakatla.
	7.0	<p>Closure</p> <ul style="list-style-type: none"> Teleconference ended at 2:00 pm.